Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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(((H09000265139 3)))



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To:

Division of Corporations

: (850)617-6383 Fax Number

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email	Address:			

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN GARCIA & CO. MERCHANT BANKING LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

S. HAWKES DEC 2 9 2009

EXAMINER

under the law of which this entity is organized.

но9000265139

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	SECTION I (1-3 must be completed)
1.	Name of limited liability company as it appears on the records of the Florida Department of State: Garcia & Co. Merchant Banking LLC
2,	Jurisdiction of its organization: Delaware
3.	Date authorized to do business in Florida: 11/03/2009
	SECTION II (4-7 complete only the applicable changes)
4.	If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 12/16/09
5.	New name of the limited liability company: Garcia & Company Merchant Banking LLC (must end with "Limited Liability Company," "L.L.C.," or "LLC.")
F)	f name unavailable, enter alternate name adopted for the purpose of transacting business in lorida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." "LLC."
5.	If the amendment changes the period of duration, indicate new period of duration:
7.	If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
8.	If the amendment corrects any false statement, indicate the statement being corrected and the correction:
→.	Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction

CHARLES GARCIA, by V. Hawk as atty-in-fact
Typed or printed name of signee

Signature of a member or the authorized representative of a member

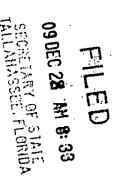
Filing Fee: \$25.00

Delaware

PAGE

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GARCIA & CO. MERCHANT BANKING LLC", CHANGING ITS NAME FROM "GARCIA & CO. MERCHANT BANKING LLC" TO "GARCIA & COMPANY MERCHANT BANKING LLC", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF DECEMBER, A.D. 2009, AT 11:12 O'CLOCK A.M.



4747136 8100

091139701

You may verify this certificate online

Infrary W. Bullock Secretary of State

DATE: 12-28-09

State of Delaware Secretary of State Division of Corporations Delivered 11:19 AM 12/16/2009 FILED 11:12 AM 12/16/2009 SRV 091104984 - 4747136 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

is follows:	
The name of	the Limited Liability Company is:
Garcia & Co	mpany Merchant Banking LLC
in witness v	HEREOF, the undersigned have executed this Certificate
	HEREOF, the undersigned have executed this Certificate day of December A.D. 2009